

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
May 14, 2009

1. **Formal Call to Order** 5:30 p.m.

2. Public Comment on Closed Session Items; Adjourn to Closed Session

3. **Action Item: Closed Session**

To include Pupil Personnel Matters / Advice from Legal Counsel / Update on Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement) Negotiations / Real Property/Liability Claims / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.

4. Call to Order 7:00 p.m.

- a. Welcome
- b. Pledge to the Flag

5. Addressing the Board:

a. Board Agenda Items: A person wishing to speak to the Board about an agenda item **may voluntarily** submit a white "Request Card" located on the table near the double exit doors. The completed card should be handed to the secretary prior to the Board discussion of the item. Those individuals submitting a request card will be called upon prior to Board action and will be limited to a three minute presentation.

b. Items not on the Agenda: A person wishing to speak to the Board about an item not on the agenda **may voluntarily** follow the same identification procedure as outlined in 5a. The Board Chairperson will request that such persons be heard at the time of this public comment part of the agenda. Each person will be limited to a five minute presentation and the Board may wish to question the party and, if so, an interaction of both parties involved is acceptable.

All persons rising to be heard may wish to identify themselves by giving their name and address (not required) and then proceed with the discussion.

6. **Action Item: Approval of Minutes of the Meeting of April 30, 2009** Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report

To include a presentation of the A.S.E.S. program at the various school sites as well as information on the recent Title I Achievement Award for Las Lomas School.

9. **GENERAL MATTERS:**

a. **Action Item: Consent Calendar**

(1) Staff Development

Recommend Board approval of Staff Development for designated employees to attend conferences/workshops as attached.

Attachment #2a

(2) Independent Contractor Agreements

Trustees are requested to approve the Independent Contractor Agreements as attached.

Attachment #2b

9. **GENERAL MATTERS:** (Cont.)

a. **Action Item: Consent Calendar** (Cont.)

(3) Extra Pay Approval

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.

Attachment #2c

b. Information Item: Las Lomas School Traffic Investigation

Trustees will be updated on the progress of the traffic circulation investigation at Las Lomas School by Austin-Foust Associates, Inc. per attachment.

Attachment #3

c. **Action Item: Annual Budget of Personnel Commission**

Trustees are requested to consider approval of the proposed annual budget for the Personnel Commission for the Fiscal Year 2009-10 per attachment.

Attachment #4

d. **Action Item: Staff Appreciation Day**

Trustees will consider a resolution establishing May 20, 2009 as Staff Appreciation Day.

Attachment #5

e. Information Item: Enrollment Report

Trustees will review the Enrollment Report for the period ending May 12, 2009 per attachment.

Handout at Meeting

10. **INSTRUCTION AND PERSONNEL**

a. Information Item: Certificated and Classified Resignations / Terminations

Board will be apprised of Certificated and Classified resignations and terminations per attachment.

Attachment #6

b. **Action Item: Math Textbook Adoption**

Trustees are requested to approve the adoption of Math Textbooks/Materials as recommended by the Math Adoption Committee per attachment.

Attachment #7

c. **Action Item: New Classified Job Descriptions**

Trustees are requested to consider adoption of two new classified job descriptions for the proposed Family Literacy Program for the next school year per attachment.

Attachment #8

d. Information Item: DAIT Process

Trustees will be updated on the progress of the DAIT process including plans for staff and administrative staff development.

e. Information Item: Summer Academy Update

Staff will present the plans for the Math Summer Academy Program.

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Linda Navarro Edwards

11. **BUSINESS MATTERS:** (Cont.)

b. Information Item: Federal Stimulus / American Recovery & Reinvestment Act (ARRA) Funding

Trustees will be apprised of the latest information relating to Federal Stimulus ARRA funding.

12. Other Business from the Board

13. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for May 28, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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